

## Council Agenda Planning Calendar

### City of College Station

**Column Description**

Column 1: Director  
 Column 2: Item Description  
 Column 3: Strategic Plan  
 Column 4: Legal Codes

**Legal Codes**

(blank) no legal work identified  
 AFA Advanced Funding Agreement  
 CO Change Order  
 GA Grant Application  
 ILA Interlocal Agreement  
 MOU Memorandum of Understanding  
 NS Non-Standard Contract  
 O Ordinance  
 R Resolution (other than Standard Contract)  
 R-S Resolution for Standard Contract

Date: 7/2/03

**7/10/03****WorkShop:**

**T. Brymer** *Council Quarterly Review of Committees and Boards*  
**K. Foutz** FY 03-04 Proposed Community Development Action Plan & Budget

**Regular:**

<b>S. Beachy</b>	Purchase of playground equipment	
<b>O. Burnside</b>	Purchase of copiers	
<b>K. Templin</b>	Ordinance amending the membership requirements of Design Review Board	O
<b>C. Hooks</b>	Appointments to the Design Review Board	
<b>K. Foutz</b>	Research Valley Partnership Board Appointment and Guidelines/ Target List	
<b>J. Kersten</b>	Call for Public Hearing on FY 03 Budget Amendment #2	
<b>G. Brown</b>	Renewal of a service contract w/ ST Lovett & Associates	
<b>C. Hooks</b>	Review of City Council Subcommittees	
<b>M. Smith</b>	Design contract for Water/WasteWater Annexation	
<b>M. Smith</b>	Construction award of Longmire Sidewalk	
<b>M. Smith</b>	Approval of TxDOT AFA on University Dr. Widening	
<b>M. Smith</b>	Approval of COB Interlocal Agreement on University Dr. Widening	

**7/24/03****WorkShop:**

**J. Kersten** Present FY 04 Proposed Budget and Financial Forecast

<b>C. Hooks</b>	Appointment of Board and Commissions
<b>T. Brymer</b>	<b><i>Quarterly Council Self Evaluation Executive Session</i></b>
<b>J. Kersten</b>	Citizen Survey
<b>S. Beachy</b>	Cemetery Committee Concerns
<b>J. Kersten</b>	Revised Strategic Plan

**Regular:**

<b>M. Smith</b>	Resolution for AFA for CS Integration Project
<b>M. Smith</b>	Professional Services design contract for Welborn Water
<b>J. Kersten</b>	Public Hearing on FY 03 Budget Amendment #2
<b>J. Kersten</b>	Call for Public Hearing on FY 04 Proposed Budget
<b>K. Templin</b>	Rezoning-Benjamin Knox Gallery <i>405 University Dr. East; from PDD to PDD (modified)</i>
<b>K. Templin</b>	CUP-Use Northgate Center <i>303 College Main; proposing a restaurant/sports bar.</i>
<b>K. Templin</b>	Drainageway Abandonment-8623 Rosewood Drive
<b>K. Foutz</b>	Northgate Redevelopment Plan
<b>G. Brown</b>	Community Development ORP Projects
<b>T. Brymer</b>	211 Program Update from Kay Parker
<b>G. Brown</b>	Final Finance and Project for TIRZ #15
<b>M. Smith</b>	Construction award for Northgate 2 inch water line rehab

**8/12/03****WorkShop:**

<b>J. Kersten</b>	Presentation on FY 04 User Fees
<b>J. Kersten</b>	FY 04 Budget Workshop
<b>C. Hooks</b>	Discussion of City Charter Amendment
<b>K. Foutz</b>	CVB presentation on programs, plans & budget request

**Regular:**

<b>D. Giordano</b>	Contract with Brazos County for Emergency Medical Services
<b>M. Smith</b>	CIP Bond Election Ballot Language
<b>K. Templin</b>	Rezoning C&J BBQ; 4304 Harvey Rd; from A-O to C-1
<b>K. Templin</b>	CUP Time Square; 226 SW Parkway
<b>M. Smith</b>	Design contract for Barron Road grade separation
<b>M. Smith</b>	Construction award of HWY 40 water line relocation

<b>M. Smith</b>	Construction award for First and Maple	
<b>M. Smith</b>	Construction award for Greens Prairie	
<b>J. Kersten</b>	Discussion on Tax Rate, Record vote taken, and call for Public Hearing on Tax Rate	
<b>J. Kersten</b>	Public Hearing on FY 04 Proposed Budget	
<b>S. Beachy</b>	Joint Resolution establishing an Interjurisdictional Emergency Management Program	R
<b>J. Woody</b>	Construction Contract: Parallel Water Transmission, Villa Maria to DRPS and Westside Water Loop <i>Constructing 24,000 LF of 36" dia. transmission line and 26,000 LF of 18" dia. distribution line.</i>	R-S
<b>G. Brown</b>	FY 03-04 Community Development Action Plan and Budget	

**8/28/03**

<b>WorkShop:</b>		
<b>J. Kersten</b>	FY 04 Budget Workshop	
<b>T. Brymer</b>	Transportation Update by Dean International	Strategic Plan
<b>J. Woody</b>	Brazos Valley Groundwater Conservation District	

<b>Regular:</b>		
<b>K. Templin</b>	Impact fee: Steeplechase	
<b>J. Kersten</b>	Public Hearing on FY 04 Tax Rate	
<b>J. Kersten</b>	Consideration of FY 04 Budget	
<b>J. Kersten</b>	Consideration of FY 04 Strategic Plan	
<b>K. Templin</b>	Impact fee: Steeplechase/ Wellborn	
<b>S. Beachy</b>	Parks and Recreation Registration Software Contract	R
<b>M. Smith</b>	Construction award for Northeast Sewer Trunkline Rehab	
<b>M. Smith</b>	Construction award for Southside Drainage System A	

**9/11/03**

<b>WorkShop:</b>		
<b>C. Cryan</b>	GASB34 Update	

<b>Regular:</b>		
<b>M. Smith</b>	Design contract for Jones Butler Phase II	
<b>J. Kersten</b>	Consideration of FY 04 Tax Rate	

**9/25/03**

**WorkShop:****Regular:**

T. Brymer TAMU College of Medicine Presentation

**10/09/03****WorkShop:**

T. Brymer *Quarterly Council Self Evaluation  
Executive Session*

**Regular:****10/23/03****WorkShop:**

T. Brymer *Council Quarterly Review of Committees and Boards*

**Regular:****11/03/03****WorkShop:**

T. Brymer *Mid-Term Council Strategic Planning Mini-Retreat  
Special Session*

**Regular:****11/13/03****WorkShop:**

S. Beachy Report an discussion concerning "Challenger" programs for disabled youth Strategic Plan

**Regular:****11/25/03****WorkShop:****Regular:****12/04/03****WorkShop:**

Regular:**12/18/03**WorkShop:Regular:**12/18/03**WorkShop:Regular:**01/08/04**WorkShop:

T. Brymer

*Quarterly Council Self Evaluation  
Executive Session*Regular:**01/22/04**WorkShop:

T. Brymer

*Council Quarterly Review of Committees and Boards*Regular:**2/12/04**WorkShop:Regular:**2/26/04**WorkShop:Regular:**03/11/04**WorkShop:Regular:

**03/25/04****WorkShop:****Regular:****04/08/04****WorkShop:**

T. Brymer

*Quarter Council Self Evaluation  
Executive Session***Regular:****4/22/04****WorkShop:**

T. Brymer

*Council Quarterly Review of Committees and Boards***Regular:****WorkShop:****Regular:**

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Date: 7/2/03

### Pending Items

<b>K. Templin</b>	Update from the MPO on Transportation/MPO Matters	
<b>P. Jett</b>	Quarterly status report on the City's Marketing and Communication Plan	
<b>K. Templin</b>	Presentation on proposed City Center	
<b>M. Smith</b>	AFA with TxDot for University Drive Widening Design	
<b>J. O'Connell</b>	Policy and Procedures Manual	
<b>K. Templin</b>	Development related fee increases	
<b>C. Cryan</b>	Review and possible adoption of a ordinance changing ambulance fees	
<b>C. Cryan</b>	Performing Arts Council Recommendations	
<b>C. Cryan</b>	Review Development Fees	
<b>G. Brown</b>	Consideration of Purchase of Kapchinski Property	
<b>O. Burnside</b>	Electric Franchise for City of Bryan <i>Electrical franchise with BTU for the purpose of regulating electric service in future annexed areas of College Station that area electrically certified to be served by BTU.</i>	
<b>G. Brown</b>	Digital Information Ordinance for GIS	
<b>S. Beachy</b>	Interlocal Agreement with CSISD <i>Update of several existing agreements with CSISD for joint use of facilities</i>	ILA
<b>C. Hooks</b>	Recognition of CAC Members <i>Presentation of certificates to Capital Improvement committee members for their efforts in the planning of a capital improvement bond package</i>	
<b>K. Templin</b>	Rezoning 30/60 Area Hotel Conference Center	Strategic Plan
<b>C. Hooks</b>	Presentation of certificates to Capital improvement committee members for their efforts in the planning of a capital improvement bond package, etc.	
<b>K. Templin</b>	Rezoning Nantucket; Fairhaven Cove	